

F33227

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

ATTORNEYS AT LAW

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(1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

September 20, 2001

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LAKELAND, FLORIDA 33802-0038
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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6329
Tallahassee, FL 32314

800004608568--6
-09/24/01--01109--004
*****35.00 *****35.00

Re: O & M General Contractors, Inc.

Gentlemen:

Enclosed you will find Articles of Dissolution for the above named corporation along with a check in the sum of \$35.00 for the filing fee. Please confirm your receipt of these Articles and the date of filing.

Thank you.

Yours very truly,

E.V. McClurg

E. V. McClurg

EVM/mb
Enclosures

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 28 2001

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF O & M GENERAL CONTRACTORS, INC.

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the
Florida Business Corporation Act, the undersigned corporation
adopts the following articles of dissolution for the purpose of
dissolving the corporation:

1. The name of the corporation is O & M GENERAL CONTRACTORS,
INC.
2. Dissolution was authorized on September 20, 2001.
3. The corporation elected to dissolve by the written
consent of its sole shareholders, Benito L. Mas and Felipe J.
Olivera, and such written consent is attached to these articles.

Dated September 20, 2001.

O & M GENERAL CONTRACTORS, INC.

By: *Benito L. Mas*
Benito L. Mas, President

Attest: *Alicia M. Olivera*
Alicia M. Olivera, Secretary

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
20th day of September, 2001 by BENITO L. MAS and ALICIA M.
OLIVERA, President and Secretary respectively of O & M GENERAL
CONTRACTORS, INC., a Florida corporation, on behalf of said
corporation, who are personally known to me.

NOTARY:

Mary E. Bragdon

SEAL:

Mary E. Bragdon

Printed Name of Notary

Commission No. and Expiration Date

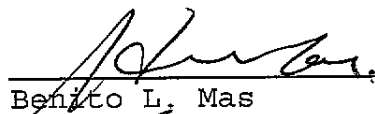


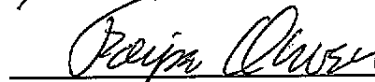
Mary E. Bragdon
MY COMMISSION # CC796287 EXPIRES
February 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

WRITTEN CONSENT OF SOLE SHAREHOLDERS OF O & M GENERAL
CONTRACTORS, INC. TO DISSOLUTION PURSUANT TO SECTION
607.1402(6) OF THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being the sole shareholders of O & M
GENERAL CONTRACTORS, INC., do hereby consent to the voluntary
dissolution of said corporation.

Dated this 20th day of September, 2001.


Benito L. Mas


Felipe J. Olivera